

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
HOT SPRINGS DIVISION

USA V. SUNNY SINGH

CRIMINAL NO. 6:17CR60007

MAGISTRATE: CAROLINE M. CRAVEN FOR BARRY A. BRYANT

RECORDER: Danita Gallagher, ECRO

GOVERNMENT: KIM HARRIS FOR BEN WULFF

DEFENDANT'S COUNSEL: MORSE GIST, CJA

INTERPRETER: NONE

DATE: MARCH 22, 2017

INITIAL APPEARANCE AND/OR ARRAIGNMENT AND PLEA MINUTE SHEET

- (x) Proceedings: (x) arraignment and plea
- (x) Charges: (x) indictment
- (x) Level of offense: (x) Felony
- (X) Case unsealed
- (X) Defendant appeared: () with counsel (X) without counsel
- (X) CJA 23 financial affidavit executed and counsel appointed
- (x) Inquiry made that defendant does not suffer from mental disease or disorder and is able to comprehend proceedings
- (x) Defendant informed of rights
- (x) Defendant informed of maximum possible penalties, payment of special assessment and restitution
- (x) Substance of charge stated
- (x) Defendant waived reading of indictment
- () Defendant arrested in another district and appeared in that district for IA/rule 5
- () Defendant arrested on _____
- (X) Defendant appeared on a writ
- (x) Not guilty to count(s) all counts
- (x) Government seeking detention and outlines basis for such
- () Presumptive detention case
- () Government not seeking detention
- () Detention hearing set for _____
- (X) Detention hearing: waived, reserving the right to revisit if circumstances change
- (x) Trial Date: MAY 1, 2017; 9:00 AM ; JUDGE SUSAN O. HICKEY
- (x) A pretrial scheduling order will be entered in this matter which sets out the trial date and the dates for the parties to complete discovery and file pre-trial motions.
- () Defense makes request for discovery and govt. requests reciprocal discovery
- (x) Defendant remanded to custody of USMS
- () Bond set at \$5,000 unsecured
- () Pretrial supervision as directed by the U.S. Probation Office.
- () Court reviews all conditions in detail
- () Court warns defendant of all possible consequences should defendant fail to comply with any of the conditions of release. Goes over them in detail.